



**Forest Preserve District of Cook County
Board of Commissioners**

Minutes of the Rules Committee

Tuesday, November 19, 2019

9:30 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Suffredin, Degnen, Daley, Lowry and S. Morrison (5)

Absent: Deer, Miller, Silvestri and Sims (4)

PUBLIC TESTIMONY

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

No Public Speakers

[19-0482](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/22/2019

A motion was made by Vice Chair Degnen, seconded by Commissioner Daley, to approve 19-0482. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Lowry and S. Morrison (5)

Absent: Deer, Miller, Silvestri and Sims (4)

[19-0480](#)

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of Proceedings of the special meeting held on 10/22/2019.

A motion was made by Vice Chair Degnen, seconded by Commissioner Daley, to approve 19-0480. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Lowry and S. Morrison (5)

Absent: Deer, Miller, Silvestri and Sims (4)

[19-0481](#)

JOURNAL OF PROCEEDINGS

SECRETARY TO THE BOARD, Matthew B. DeLeon, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 10/22/2019.

A motion was made by Vice Chair Degnen, seconded by Commissioner Daley, to approve 19-0481. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Lowry and S. Morrison (5)

Absent: Deer, Miller, Silvestri and Sims (4)

ADJOURNMENT

A motion was made by Degnen, seconded by Commissioner Daley, to adjourn the meeting. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Lowry and S. Morrison (5)

Absent: Deer, Miller, Silvestri and Sims (4)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.